

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90663 015 ***150.00

DOCUMENT # 839390

1. Entity Name

OLD REPUBLIC MINNEHOMA INSURANCE COMPANY

Principal Place of Business

**7050 S YALE AVE
 PO BOX 470185
 TULSA OK 74147-0185**

Mailing Address

**7050 S YALE AVE
 PO BOX 470185
 TULSA OK 74147-0185**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-1024416

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
 THE CAPITAL
 TALLAHASSEE FL 32399**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☒ Delete
 NAME **ADAMS, PAUL D**
 STREET ADDRESS **108 WATERVIEW CT**
 CITY-ST-ZIP **BARRINGTON IL**

TITLE **Treas / Sr VP** ☒ Change ☐ Addition
 NAME **Boone, Charles S**
 STREET ADDRESS **7050 S YALE**
 CITY-ST-ZIP **Tulsa OK**

TITLE **VP** ☐ Delete
 NAME **RICHINS, GEORGE V**
 STREET ADDRESS **7050 S YALE AVE**
 CITY-ST-ZIP **TULSA OK 74147-0185**

TITLE **Sr VP / CFO / Dir.** ☐ Change ☒ Addition
 NAME **Adams, John S.**
 STREET ADDRESS **7050 S YALE**
 CITY-ST-ZIP **Tulsa OK**

TITLE **AS** ☐ Delete
 NAME **WEATHERL, LUCILLE V**
 STREET ADDRESS **7050 S YALE AVE**
 CITY-ST-ZIP **TULSA OK 74147-0185**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **KILMER, BILL R**
 STREET ADDRESS **7050 S YALE**
 CITY-ST-ZIP **TULSA OK 41036**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCOO** ☐ Delete
 NAME **BISHOP, GARY**
 STREET ADDRESS **7050 S YALE AVE**
 CITY-ST-ZIP **TULSA OK**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **ZUCARO, ALDO C.**
 STREET ADDRESS **7050 S YALE**
 CITY-ST-ZIP **TULSA OK 74136**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lucille Weatherl
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Sec

4-19-02

918-494-7000

Date

Daytime Phone # 27201

CR2E034 (9/01)

Attachment
OFFICERS & DIRECTORS
OF
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY

AS OF JANUARY 01, 2002

FEIN # 73-1024416

839390

OFFICE	NAME		ADDRESS	CITY	STATE	TERM EXPIRES
<u>OFFICERS</u>						
CHAIRMAN of BOARD, PRESIDENT, and CHIEF EXECUTIVE OFFICER	ALDO C. ZUCARO	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON	OK IL 74136 60010	05-02
SENIOR VICE PRESIDENT and CHIEF OPERATING OFFICER	GARY M. BISHOP	BUSINESS RESIDENCE	7050 S. YALE 10027 S. 99th EAST AVE.	TULSA TULSA	OK 74136 OK 74133	05-02
SENIOR VICE PRESIDENT and CHIEF FINANCIAL OFFICER	JOHN S. ADAMS	BUSINESS RESIDENCE	7050 S. YALE 302 LAWDALE	TULSA WILMETTE	OK 74136 IL 60091	05-02
SENIOR VICE PRESIDENT and TREASURER	CHARLES S. BOONE	BUSINESS RESIDENCE	7050 S. YALE 1612 BURNING TRAIL	TULSA WHEATON	OK 74136 IL 60187	05-02
SR. VICE PRESIDENT and SECRETARY	SPENCER LEROY III	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LaGRANGE	OK 74136 IL 60525	05-02
VICE PRESIDENT	GEORGE V. RICHINS	BUSINESS RESIDENCE	7050 S. YALE 5120 E. 38th PLACE	TULSA TULSA	OK 74136 OK 74135	05-02
CONTROLLER and ASSISTANT TREASURER	R. WILLIAM KILMER, II	BUSINESS RESIDENCE	7050 S. YALE 8709 E. 75th	TULSA TULSA	OK 74136 OK 74133	05-02
ASSISTANT SECRETARY	WEATHERL, V. LUCILLE	BUSINESS RESIDENCE	7050 S. YALE 6848 E. KING PL.	TULSA TULSA	OK 74136 OK 74115	05-02
<u>DIRECTORS</u>						
DIRECTOR	JOHN S. ADAMS	BUSINESS RESIDENCE	7050 S. YALE 302 LAWDALE	TULSA WILMETTE	OK 74136 IL 60091	05-02
DIRECTOR	KURT W. KREYLING	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 9100 PETERSBURG RD.	CHICAGO EVANSVILLE	IL 60601 IL 47711	05-02
DIRECTOR	SPENCER LEROY III	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LaGRANGE	OK 74136 IL 60525	05-02
DIRECTOR	PETER J. SELLON	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 1996 PARSONAGE POINT	CHICAGO RYE	IL 60601 NY 10580	05-02
DIRECTOR	ARNOLD L. STEINER	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 2702 ALTADENA ROAD	CHICAGO BIRMINGHAM	IL 60601 AL 35243	05-02
DIRECTOR	C. DAVID SURSA	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 3410 WEST UNIVERSITY	CHICAGO MUNCIE	IL 60601 IN 47304	05-02
DIRECTOR	ALDO C. ZUCARO	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON	OK 74136 IL 60010	05-02